

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES FIRST COMMISSION

Wednesday, November 3, 1999, 9:00 A.M..

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hewitt, Kochendorfer, Leaman, Minon and Poulson were present.

EXCUSED: Commissioners Hartman and Smith were excused.

PRESENT:	INTERIM EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	James Meade
	CLERK OF THE COMMISSION	Darlene J. Bloom

ADMINISTRATIVE MATTERS:

1. Approve Recommended Amendments to County Children and Families First Ordinance
1724568 39 **CONTINUED TO 12-15-99, 9:00 A.M.**
xx

2. Approve Media and Public Speaking Protocols
6412578 39 **APPROVED AS RECOMMENDED**
xx

C.O. **DIRECTED STAFF TO PROVIDE TALKING POINTS ON DIFFERENCE BETWEEN
TOBACCO TAX AND TOBACCO LEGAL SETTLEMENT**

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3. Approve Proposed Bylaws and Rules of Procedures for Commission

4125678 39 **APPROVED AS AMENDED TO DELETE ARTICLE 10, SECTION ONE OF**
xx **PROPOSED BYLAWS AT THIS TIME. ALL ACTIONS UNDER THIS ARTICLE**
MAY BE PASSED BY A SIMPLE MAJORITY UNTIL SUCH TIME THAT ARTICLE
10, SECTION ONE RELATING TO SUPERMAJORITY ACTION IS
REINTRODUCED AND ADOPTED BY THE COMMISSION

4. Financial Report

PRESENTED

PRESENTATIONS: NONE

DISCUSSION ITEMS:

5. Approve Process and Budget for development of the Strategic Plan

2415678 39 **APPROVED AS RECOMMENDED**
xx

6. Appointment of Strategic Plan Advisory Committee Members

2514678 39 **APPROVED AS RECOMMENDED; COMMISSIONER SMITH APPOINTED SHERI**
xx **A. SENTER; COMMISSIONER GEDISSMAN APPOINTED AMERICA BRACHO;**
COMMISSIONER KOCHENDORFER APPOINTED GENE HOWARD;
COMMISSIONER CRIPE APPOINTED MARIA CHAVEZ WILCOX;
COMMISSIONER HEWITT APPOINTED MARY MACINTYRE HAMILTON; AND
COMMISSIONER MINON APPOINTED LILIA POWELL TO THE STRATEGIC
PLAN ADVISORY COMMITTEE

EXECUTIVE OFFICER REPORT - PRESENTED BY MIKE RUANE:

65245678 39 **CANCELED THE 12/1/99 REGULAR MEETING AND SET WORKSHOP FOR**
xx **12/15/99; 9:00 A.M. AND CONTINUED ALL MATTERS SCHEDULED FOR THE**
12/1/99 REGULAR MEETING TO 12/15/99, 9:00 A.M.

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Sonya W. Thompson – Future Teachers and Orange County Association for Education of Young Children representative; submitted letters to Commissioners from CSUF students

Samar McGregor – Oral Re: Public Health Foundation representative; provided information about the WIC Program and offered assistance to the Commission

COMMISSION COMMENTS: None

ADJOURNED: 10:35 a.m.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

DARLENE J. BLOOM
Clerk of the Commission